

A G E N D A
BOARD OF SHELBY COUNTY COMMISSIONERS
CHARTER FORM OF GOVERNMENT
JULY 28, 2003

1:30 P.M. COMMISSION CONVENES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Sessions
June 23, 2003

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

BOLTON	1. Resolution acknowledging July 28, 2003 as “Indoor Air Quality Day” in Shelby County.
---------------	---

Ordinances

FORD	2. <u>ORDINANCE – FIRST READING</u> – Ordinance to adopt Supplement No. 24 to the Code of Shelby County, Tennessee.
-------------	---

Zoning and Subdivisions

MOSS	3. Resolution approving various subdivision contracts, plats, extensions, bond releases, etc. as recommended by the County Engineer.
-------------	--

Reports and/or Resolutions of Standing Committees

KIRK	4. Resolution accepting the Trustee’s Annual Report of Delinquent and Insolvent Taxpayers in accordance with TCA Section 67-5-1903.
-------------	---

KIRK	5. Resolution approving expenditure of funds in the amount of \$96,631.33 to Lan One Express for the purchase of toner cartridges, printers, and fax machines for departments of Shelby County Government.
-------------	--

- | | | |
|---------------|------------|--|
| KIRK | 6. | Resolution to approve expenditure of funds to roll bond converting for a total amount of \$53,524.809 for the purchase of computer paper for fiscal year 2003-2004. |
| KIRK | 7. | Resolution to approve the purchase of network equipment maintenance for FY2003/2004, covering the Core Cisco Network Infrastructure that currently supports all county networked business applications and e-government initiatives, from an existing State of Tennessee contract with Coleman Technologies, Inc., for an amount not to exceed \$69,744.00. |
| KIRK | 8. | Resolution to approve an amendment with e-Application Solutions Group (e-A.S.G.) for maintenance services for the administrative management support software, and to appropriate funds in the amount of \$179,931.15 from FY2003/04 Operations and Maintenance, Account Number 010-201804-6780 for said services. |
| KIRK | 9. | Resolution approving expenditure of funds in the amount of \$1,155,477.29 to Petroleum Traders Corp. for the purchase of gasoline and diesel fuel for departments of Shelby County Government. |
| KIRK | 10. | Resolution approving expenditure of funds in the amount of \$55,992.00 to Petroleum Traders Corp. for the purchase of gasoline and diesel fuel for departments of Shelby County Government. |
| KIRK | 11. | Resolution approving expenditure of funds in the amount of \$1,122,055.55 to various vendors for the purchase of staple groceries for departments of Shelby County Government. |
| MALONE | 12. | Resolution to convey 26.535 acres of land jointly owned by the City of Memphis and Shelby County for the use and benefit of the Memphis and Shelby County Port Commission, along with the grant of ten permanent drainage easements, collectively totaling 0.643 acres in size, and temporary slope and construction easements, totaling 82.43 acres in size, across property located within the Pidgeon Industrial Park area, to the City of Memphis, without monetary consideration, for the extension, widening, improvement and maintenance of Riverport Road/Paul R. Lowry Road. |
| MALONE | 13. | Resolution authorizing the transfer and use of developer funds to the City of Memphis for the construction of sidewalks and amending the FY2004 CIP Budget. |
| AVERY | 14. | Resolution approving the appropriation of FY2003/2004 funds in the amount of \$94,780.00 for the purchase of flu vaccine from ASD Healthcare for the Memphis and Shelby County Health Department's Fall 2003 Flu Prevention Campaign. |

- | | | |
|----------|-----|---|
| THOMPSON | 15. | Resolution approving expenditure of funds in the amount of \$138,084.67 to Panther Oil Company for the purchase of oil and grease for the Sheriff's office, Vehicle Maintenance Section. |
| THOMPSON | 16. | Resolution awarding the bid in the amount of \$150,090.00 to Chestnut Ridge Foam, Inc. for the purchase of foam mattress cores for the Shelby County Division of Corrections. |
| THOMPSON | 17. | Resolution approving an expenditure of funds not to exceed \$1,010,000.00 with Rural/Metro Mid-South, L.P. for emergency ambulance services in Shelby County. |
| MOSS | 18. | Resolution to approve sale conveying to the State of Tennessee 1,222 square feet of land (Tract 12) of county Conservation Board land for the purpose of right of way, permanent drainage easement, temporary slope easement and a temporary construction easement located on the south side of Shelby Drive at Gerland Creek Greenbelt for \$1,250.00. |
| MOSS | 19. | Resolution to approve sale conveying to the State of Tennessee 0.281 acres (Tract 11) of county Conservation Board land for the purpose of right of way, permanent drainage easement, temporary slope easement and a temporary construction easement located on the north side of Shelby Drive at Gerland Creek Greenbelt for \$725.00. |
| MOSS | 20. | Resolution authorizing the mayor to execute an agreement between Shelby County, the Department of the Army, and the Chickasaw Basin Authority for the Big Creek Drainage Feasibility Study and to appropriate funds in the amount of \$70,000.00 from the FY2003/04 Budget for Project #101906, Chickasaw Basin Authority. |
| MALONE | 21. | Resolution approving assignment of county owned property to the Homestead Program. |

R E G U L A R A G E N D A

Elections, Appointments and Confirmations

- | | | |
|------|-----|--|
| FORD | 22. | Resolution approving Brian L. Kuhn as County Attorney of Shelby County, Tennessee. |
|------|-----|--|

Ordinances

- | | | |
|------|-----|--|
| KIRK | 23. | <u>ORDINANCE – THIRD READING</u> – Ordinance fixing the tax rate for Shelby County for the Year 2003. |
|------|-----|--|

Zoning and Subdivisions

MOSS

(Approved in
committee)

24. **CASE NO. P.D. 03-322 CC -** (Don Jones – OPD)
APPLICANT: Ethridge Enterprises
- LOCATION:** South side of Macon Road (Cordova Road); south of the terminus of Far Drive
- REQUEST:** A maximum of 67 single family residential lots (minimum lot size 6,000 square feet)

Memphis and Shelby County Office of Planning and
Development recommendation: **REJECTION**

Memphis and Shelby County Land Use Control Board
recommendation: **APPROVAL WITH CONDITIONS**

(Notice of public hearing published in the Daily News on
Friday, July 18, 2003.)

Reports and/or Resolutions of Standing Committees

KIRK

25. Resolution amending Item 67 adopted on June 23, 2003 regarding funding to non profit 501(c)3 agencies for operating and capital purposes.

KIRK

26. Resolution appropriating funds in the amounts not to exceed \$1,500,000.00 from the FY2003/2004 Budget and authorizing the mayor to enter into a contract for the removal and disposal of debris resulting from the July 22,2003 Windstorm.

MOSS

(Deferred to 8/11)

27. Resolution approving a moratorium not to accept zoning applications, planned development applications or special use permits for a period from August 1, 2003 until April 30, 2004 in the area defined as the 385 Corporate Technology Corridor.

RENDTORFF

28. Resolution approving the termination of the contract with Shelby County Headstart, Inc. for the provision of Headstart services.

MALONE

29. Resolution endorsing legislation enacted by the Tennessee General Assembly amending TCA Title 7, Chapter 84, granting authority to municipalities to establish inner-city redevelopment districts.

Reports and/or Resolutions of Special Committees

Announcements and Statements

Adjournment

30. Resolution of Adjournment to August 11, 2003.

[For questions regarding this Agenda, please call
Grace Hutchinson, Chief Administrator, at 545-4301.]